

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, March 3, 2010 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 2-17-10  
Schedule Next Finance Committee Meeting Date(s)  
Future Agenda Items

Review Correspondence  
Announcements  
State Legislative Update  
Meeting Approvals

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Update on Alcohol Treatment Fees and Revenue Goals
2. Year-End Report on Collections
3. Year-End Report on Claims and Worker's Compensation
4. Capital Projects Cost Performance Report
5. Projections of Employee Retirement Sick Leave Payouts
6. Discuss the Importance of Adequate Fund Balance and Solid Financial Management Policies for Maintaining our Bond Ratings
7. Discuss ADRC Incident and Countywide Internal Controls

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Criminal Justice Collaborating Council Coordinator Rebecca Luczaj	8:35 a.m.
1	Senior Financial Analyst Jennifer Carriveau	8:35 a.m.
2	Collections & Business Services Manager Sean Sander	8:50 a.m.
3	Risk/Purchasing Manager Laura Stauffer	9:10 a.m.
4	Budget Specialist Linda Witkowski	9:50 a.m.
5-7	Administration Director Norm Cummings	10:20 a.m.
5	Senior Financial Analyst Bill Duckwitz	10:20 a.m.